

STATE OF GEORGIA)
)
COUNTY OF RICHMOND)

AFFIDAVIT OF JUDGE J. CARLISLE OVERSTREET

PERSONALLY APPEARED before an attesting officer duly authorized to administer oaths, JUDGE J. CARLISLE OVERSTREET, who under oath deposes and says:

1. I am a Superior Court Judge in Richmond County, Georgia.
2. I became a Judge in 1991. During my practice of law, prior to becoming a Judge, I was associated with Mr. Jackson in several complex cases, including jointly representing J.B. Fuqua of Fuqua Industries in a Securities Class Action pending in the United States District Court for the Southern District of Georgia.
3. From my knowledge and experience with Mr. Jackson, whom I have known professionally for over 20 years, he is a highly capable attorney and highly qualified to handle complex Class Action litigation as lead Class counsel.


J. CARLISLE OVERSTREET

SWORN and SUBSCRIBED to before
me this 5th day of December, 1996.


NOTARY PUBLIC

My Commission Expires: 12-13-97

